

# C/CAG

## CITY/COUNTY ASSOCIATION OF GOVERNMENTS OF SAN MATEO COUNTY

*Atherton ! Belmont ! Brisbane ! Burlingame ! Colma ! Daly City ! East Palo Alto ! Foster City ! Half Moon Bay ! Hillsborough ! Menlo Park ! Millbrae  
Pacifica ! Portola Valley ! Redwood City ! San Bruno ! San Carlos ! San Mateo ! San Mateo County ! South San Francisco ! Woodside*

**1:15 p.m., Thursday, January 16, 2003  
San Mateo County Transit District Office<sup>1</sup>  
1250 San Carlos Avenue, Second Floor Auditorium  
San Carlos, California**

### **TECHNICAL ADVISORY COMMITTEE (TAC) AGENDA**

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|----|---|--------------|--|
| 1. | Public comment on items not on the Agenda<br>(presentations are customarily limited to 3 minutes).  | Kline        |  |
| 2. | Issues from the last C/CAG and CMAQ meetings. <ul style="list-style-type: none"><li>• Approval of contracts for the Local Service program.</li><li>• Contract with Seton Medical Center for the Employer Based Shuttle program.</li><li>• Contract with Fehr &amp; Peers to monitor roadways for the 2003 CMP.</li><li>• Contract with Advocacion for lobbying services.</li><li>• Report on potential housing program opportunities consistent with C/CAG Board direction.</li></ul> | Martone      |  |
| 3. | Minutes from October 17, 2002.  | Martone      | Pages 1-3                                |
| 4. | Process and criteria for developing projects to include in the reauthorization of Measure A.  | Kline/Hurley | Materials to be provided at the meeting. |
| 5. | Recommendations For A Scope of Work For A Ramp Metering Study   | Martone      | Pages 5-14                               |
| 6. | Recommendations For A Scope Of Work For A Countywide Intelligent Transportation System (ITS) Plan   | Martone      | Pages 15-24                              |
| 7. | Sacramento Budget implications  | Napier       | Oral report.                             |
| 8. | Items of interest/new business.   | Kline        |  |

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<sup>1</sup>From Route 101 take the Holly Street (west) exit. Two blocks past El Camino Real go left on Walnut. The entrance to the parking lot is at the end of the block on the left, immediately before the ramp that goes under the building. Enter the parking lot by driving between the buildings and making a left into the elevated lot. Follow the signs up to the levels for public parking.

Notes: The next meeting will be on February 20<sup>th</sup> at 1:15 p.m. in San Mateo County Transit District Office 1250 San Carlos Avenue, Second Floor Auditorium, San Carlos, California.

Other enclosures

- None